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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/046,859	01/15/2002	John C. Boehnke	DP-305036

22851
 DELPHI TECHNOLOGIES, INC.
 M/C 480-410-202
 PO BOX 5052
 TROY, MI 48007

CONFIRMATION NO. 5258

OC000000015321280

OC000000015321280

Date Mailed: 03/02/2005

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 01/27/2005.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

ROSAM HOLLAND
 1700 (571) 272-1019

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10/046,859	01/15/2002	John C. Boehnke	DP-305036

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CONFIRMATION NO. 5258

OC000000015321242

OC000000015321242

Date Mailed: 03/02/2005

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 01/27/2005.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).


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